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BKD

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

TUESDAY, FEBRUARY 16, 2016
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
16 FEB 11 PM 5:40

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

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- D.) EXECUTIVE SESSION
 - E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for Prior and Current Year (s).** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated February 3, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (4) FOUR PRIOR TAX REFUNDS TALLING \$744.43 AND (11) ELEVEN CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$8774.88, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED FEBRUARY 3, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Howard Steinberg, (R), 75 Meadowview Lane, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals, said term to commence on February 17, 2016 and expires on June 30, 2017.** (A copy of Mr. Steinberg's resume is included for Council review. Mr. Steinberg is completing the unexpired term of Marisa Roy, who moved to full member.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF HOWARD STEINBERG, (R), 75 MEADOWVIEW LANE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM BEGINNING ON FEBRUARY 17, 2016 AND ENDING JUNE 30, 2017.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council authorizes Mayor Daniel A. Champagne to execute the Memorandum of Agreement with the State of Connecticut Homeland Security Department relative to the FFY 2015 State Homeland Security Grant Program.** (See memorandum dated February 3, 2016 from Michael Purcaro, Emergency and Risk Management Director to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE A MEMORANDUM OF AGREEMENT ON BEHALF OF THE TOWN OF VERNON, WITH THE STATE OF CONNECTICUT HOMELAND SECURITY DEPARTMENT RELATIVE TO THE FFY2015 STATE HOMELAND SECURITY GRANT PROGRAM AND FURTHER AGREES TO BE THE CUSTODIAL OWNER OF REGIONAL ASSETS.

2. **Request the Town Council adopt a policy entitled "Town Council Policy on the Filming of Public Meetings".** (See memorandum dated February 10, 2016 from John D. Ward, Town Administrator to Daniel A. Champagne, Mayor and the Vernon Town Council relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ADOPTS THE "TOWN COUNCIL'S POLICY ON FILMING OF PUBLIC MEETINGS", AS PRESENTED.

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **FEBRUARY 2, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION.

1. Monthly Report – Vernon Police Department for the month of January, 2016 as submitted by Captain, John Kelley.
2. Monthly Report – Vernon Town Clerk for the month of January, 2016 as submitted by Bernice K. Dixon, Town Clerk.

Q.) ADJOURNMENT